

REDEVELOPMENT AGENCY AGENDA
MEETING OF: SEPTEMBER 15, 2004

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

- CALL TO ORDER
- ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 15, 2004

DEPARTMENT: OFFICE OF BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

SUBJECT:

APPROVAL OF THE MINUTES BY REFERENCE FOR THE MEETINGS OF JUNE 2, 2004
AND JUNE 16, 2004

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 15, 2004

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

SUBJECT:

DISCUSSION AND POSSIBLE ACTION REGARDING THE APPOINTMENT BY THE REDEVELOPMENT AGENCY OF ONE DIRECTOR TO THE ADVISORY BOARD OF THE NEVADA COMMUNITY DEVELOPMENT FUND, A NEVADA NONPROFIT CORPORATION

Fiscal Impact

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No Impact

Amount:

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Budget Funds Available

Dept./Division:

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Augmentation Required

Funding Source:

PURPOSE/BACKGROUND:

World Market Center, in collaboration with the State of Nevada, the Nevada Microenterprise Initiative, and other community partners, has formed the Nevada Community Development Fund as a Nevada nonprofit corporation for the purpose of applying for Community Development Entity (CDE) status and for New Markets Tax Credits to the U.S. Department of Treasury. World Market Center is requesting support of this effort with the Redevelopment Agency's appointment of an advisory board member.

RECOMMENDATION:

Recommendation for approval to appoint one advisory board member: Douglas A. Selby, Executive Director

BACKUP DOCUMENTATION:

None

AGENDA SUMMARY PAGE

REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 15, 2004

DEPARTMENT: BUSINESS DEVELOPMENT

DIRECTOR: SCOTT D. ADAMS

SUBJECT:

DISCUSSION AND POSSIBLE ACTION REGARDING APPOINTMENT BY THE REDEVELOPMENT AGENCY OF ONE DIRECTOR TO THE ADVISORY BOARD OF THE NEVADA PRIVATE INVESTMENT COMPANY DEVELOPMENT GROUP, LLC, A NEVADA LIMITED LIABILITY COMPANY

Fiscal Impact

<input checked="" type="checkbox"/>	No Impact	Amount:
<input type="checkbox"/>	Budget Funds Available	Dept./Division:
<input type="checkbox"/>	Augmentation Required	Funding Source:

PURPOSE/BACKGROUND:

World Market Center, in collaboration with the Related Group and other private development partners, has formed the Nevada Private Investment Company Community Development Group, LLC, as a Nevada limited liability company for the purpose of applying for Community Development Entity (CDE) status and for New Markets Tax Credits to the U.S. Department of Treasury. World Market Center is requesting support of this effort with the Redevelopment Agency appointment of an advisory board member.

RECOMMENDATION:

Recommendation for approval to appoint one advisory board member: Douglas A. Selby, Executive Director

BACKUP DOCUMENTATION:

None

AGENDA SUMMARY PAGE
REDEVELOPMENT AGENCY MEETING OF: SEPTEMBER 15, 2004

CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE REDEVELOPMENT AGENCY. NO SUBJECT MAY BE ACTED UPON BY THE REDEVELOPMENT AGENCY UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED.